



Meeting Notice
Agenda

**Program, Planning &
Public Policy Committee Meeting**

Wednesday May 13, 2015

SDC Richards

4041 N. Richards Street

Milwaukee, WI 53212

5:30 – 6:30 PM SDC Boardroom

If you are unable to attend this meeting, please call Abra Fortson at 414-906-2720.

*NOTICE is hereby given that the Committee may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.



*SDC Program, Planning & Public Policy Special Committee
Meeting Notice
Wednesday May 13, 2015
SDC - 4041 N. Richards SDC Board Room
Milwaukee, WI 53212
5:30 PM*

AGENDA

- | | |
|--|--------------------------|
| 1. Call to order | Chair, Stephanie Findley |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Adoption of the May 13, 2015 meeting agenda | Action |
| 5. Approval of previous minutes of the April 8, 2015 meeting | Action |
| 6. Planning | |
| A. Briefing Papers | |
| BP2117 | Action |
| BP2118 | Action |
| Information Only | Information |
| BP2119 | |
| BP2120 | |
| BP2121 | |
| BP2122 | |
| 7. Programs | |
| A. Program Services updates | Information/Action |
| • Energy Division – Manager, Diane Robinson | |
| 8. Policy | Information |
| A. Policy Updates | Information |
| 9. New Business | Information |
| 10. Old Business | Information |
| 11. Adjournment | Action |

SDC Program Planning & Public Policy Meeting Summary COMMITTEE MEMBERS

Stephanie D. Findley, Chair, Melanie Holmes, Vincent Bobot, Alma Ramirez, Delta Triplett, & Vi Anna Jordan, Monique Taylor

Technical Assistance Resource Person (s): Curtis Marshal & George C. Matthews Jr.

Wednesday, April 8, 2014 5:30 pm
SDC Board Room
4041 N. Richards Street

1. **CALL TO ORDER**
Commissioner Delta Triplett called the meeting to order at 5:40 pm

2. **ROLL CALL**

Members Present:

Vincent Bobot, Delta Triplett, Vi Anna Jordan, Melanie Holmes, Monique Taylor & Alma Ramirez

Members Excused:

Stephanie Findley

Members Absent:

None

Technical Assistance Resource Person(s):

Curtis Marshall –Absent
George C. Matthews - Absent

3. **COMPLIANCE WITH OPEN MEETINGS LAW**

It was confirmed by Karla Harvey that the meeting was in compliance with Wisconsin Open Meetings Law.

4. **ADOPTION OF THE APRIL 8, 2015 MEETING AGENDA**

A motion was made by Commissioner Ramirez to approve the April 8, 2015 meeting agenda. Seconded by Commissioner Triplett. **Motion Carried.**

5. **APPROVAL OF MARCH 11, 2015 MEETING MINUTES**

A motion was made by Commissioner Ramirez to approve the meeting minutes from March 11, 2015. Seconded by Commissioner Taylor. **Motion Carried.**

6. **PLANNING BRIEFING PAPER**

Barbara McKillop presented the following briefing papers to the committee for review and approval:

A. Briefing Papers (Action)

BP211 – Substance Abuse and Mental Health Services Administrative, SAMHSA (New)

The purpose of this program is to support the training of teachers and a broad array of actors who

interact with youth through their programs at the community level, including parents, law enforcement, faith-based leaders, and other adults in Mental Health First Aid (MHFA) or Youth Mental Health First Aid (YMHFA). The program is expected to increase the mental health literacy among youth-serving adults, policy-makers and administrators of programs serving youth.

BP2112 – Senior Companion Program (Refunding)

The SCP targets Milwaukee County’s frail and homebound elderly population through employing seniors and training them to provide companionship and aid to homebound peers. Senior Companions are trained to help in the home by providing a variety of services such as transportation to medical appointments, helping in the completion of simple chores, talking walks and other related activities.

BP2113 – Milwaukee Asset Building Coalition, MABC (Refunding)

Free Tax Preparation Services. VITA places an emphasis on tax credits, especially the Earned Income Tax Credit that increases household income and provides individual with additional opportunities for asset development.

BP2114 – Fatherhood Initiative/Milwaukee Asset Building Coalition, MABC – Refunding

The purpose of this program is to help low-income residents become self-reliant and self-determined. With support from the Foundation, SDC-MABC will focus on tax preparation and financial education for older adults.

BP2115 – Weatherization Deferral for Elderly Homeowners (New)

The purpose of this grant is to help make repairs for older adults whose home is in jeopardy of being placed in deferrals for weatherization services.

B. Briefing Paper (Information Only)

BP2116 – Family Strengthening (New)

The purpose of this grant is to educate youth peers in sex education through the Love Notes curriculum Test behavior change in peers as a result of peer-led teaching. Youth advisory board will lead 50 teens in peer-led discussion in 1.1/2 hours class sessions held on Saturday.

After discussion, Acting Chair Holmes called for a motion to approve the following Briefing Papers: BP2111–2115. Commissioner Triplett moved for approval and Commissioner Jordan seconded the motion. **Motion Carried.**

7. PROGRAMS

Karla Harvey provided brief highlights of the programs’ monthly activities for the month of March. They are as follows:

Energy Assistance Program:

Due to the newness of the State’s HE+ online client application system, Energy providers are still unable to do electronic reports. Therefore, our Program Manager must do more time consuming manual reports. As a result, the program manager will report Energy outcomes at the April Board meeting.

Food Service Program:

CACFP added two additional sites. The program provides services to a total of 82 sites. The program also received a clean report form the City of Milwaukee Health Inspection.

Strive and SER:

The program manager will provide her monthly report at the April Board meeting.

Youth ATODA:

This program has a total of 27 active cases in treatment and 193 youth received presentations on prevention/education services.

Senior Companion Program (SCP):

The SCP served a total of 64 companions. The program held two outreach events at Sherman Park Association on March 21 and the other event held on March 26, 2016 at Hampton Gardens. A total of five applications were provided to become Senior Companion.

Program recruited and held orientation for seven new senior companion supervisor.

Prescription Advocacy and Referral (PARS) Services:

The PARS programs processed a total of 90 prescription application last month. Also provided services to 11 clients.

Project GAIN:

Since July 1, 2014, the program has made a total of 424 referrals with 79 new enrollees.

YFDP

The program has a total of 65 Municipal Court referrals with 35 new intakes. A total of 84 participants returned to the court with:

- ❖ 30 complaints
- ❖ 33 received extensions
- ❖ 21 non-compliant

There were 14 youth referred to AODA/Anger Management for services. The program held 45 core workshops (Life Skills Training, Gang groups, Conflict Resolution workshop, Baby Think It Over (BTIO) and 10 YAB participants. Lastly, 29 youth attended job readiness facilitated by Make a Difference Wisconsin.

Education

Administered 30 GED ready exams to current GED classes that entailed; Reading, Social Studies, Science and Math). The program had a total of 88 testers received services through Pearson-Vu testing center. PV is a national accredited service for client testing in areas such as IT Developer, CISCO software programming, American college testing (for those that are in finance) standard GED testing.

Associated Bank provided a Financial Literacy information session to Math 5.09 classes. Staff is in the process of coordinating another session in May.

Youth Adult Program:

Workforce Investment Act (WIA) Youth Employment Program

Three WIA participants is scheduled to complete the HSED program in May and two participants who are currently working as Police Ambassadors for Milwaukee Police Department (MPD) have been encouraged to apply for permanent positions as dispatches.

City of Milwaukee Council (CDGA)

Eleven (11) participants successfully completed training in the areas of Healthcare, Construction and Childcare. Additionally, two (2) participants successfully passed their State exam to become a certified nurse aid and are listed in the Wisconsin Nurse Registry.

Making Milwaukee Youth Council (CDGA)

SDC has formed a partnership with Milwaukee Area Workforce Investment Board (MAWIB). MAWIB has been instrumental in the recruitment and referral process for SDC's Making Milwaukee Youth Council program.

RESIDENTIAL SERVICES PRESENTATION (WEATHERIZATION)

Jim Gambon, Residential Manager gave a presentation on the Weatherization Program. He stated that the weatherization is a service provider at no cost to the tenants or owner to save on energy cost and increase the home's comfort level. Overall, the basis of weatherization services is to reduce homeowners energy bills, improve home durability and ensure that home owners home are warmer in the winter and cooler in the summer

He summarized the following process: eligibility, application, pre-audit process, deferral process and energy audit process that each customer must go through when they are selected for weatherization services. He also informed the committee that the estimated time-frame is estimated from one to six months depending on the type of services provided, number of units and the contractor performing the work. Lastly, he distributed a Residential Service Program resource booklet that summarized the weatherization process in detail for the committee to review.

8. POLICY - None

9. NEW BUSINESS - None

10. OLD BUSINESS - None

11. ADJOURNMENT

Acting Chair Holmes called for a motion to adjourn. Commissioner Triplett moved to adjourn and Commissioner Jordan seconded. Chair Findley adjourned the meeting at 6:40 p.m. The next meeting is scheduled for Wednesday, **May 13, 2015 at 5:30 p.m.**



Making a difference today, while investing in tomorrow.

May 13, 2015
 SDC Board Room
 4041 North Richards Street
 Milwaukee, WI 53212

May 2015 Briefing Papers for Action/Information
Action

BP	Funder	Program	Request	Agent
BP2117	Wisconsin Department of Justice	Gang Diversion	\$414,100	SDC
BP2118	Wisconsin Department of Justice	Alcohol, Tobacco, and Other Drug Abuse (ATODA)	\$281,600	SDC
Total			\$695,700.00	

Information

BP	Funder	Program	Request	Agent
BP2119	Associated Bank	Milwaukee Asset Building Coalition (MABC)-Volunteer Income Tax Assistance (VITA)	\$15,000	SDF
BP2120	Greater Milwaukee Foundation	Senior Companions - Anti-Fraud	\$23,497	SDF
BP2121	Guaranty Bank	MABC-VITA	\$5,000	SDF
BP2122	TCF Bank	MABC-VITA	\$2,000	SDF
Total			\$45,497.00	

2015 Grants Status

Agent	Total # of requests	Total \$ requested	Total #awarded	Total amount awarded	Total still pending	Amount still pending	Total denied	Amount denied
Agency-wide	37	\$4,689,303	5	\$472,930	30	\$4,533,384	2	\$2,866
SDF only	23	\$344,029	1	\$5,000	19	\$303,029	1	\$1,000